

Posted: Friday, November 5, 2021, at 2:30 p.m.

REGULAR MEETING NOTICE

The Board of Commissioners of the St. Bernard Port, Harbor and Terminal District will meet in regular session on Tuesday, November 9, 2021, at 12:00 p.m. The meeting will be held at the Port office, which is located at 100 Port Boulevard, 3rd Floor, Chalmette, Louisiana.

A G E N D A

Larry M. Aisola, Jr. _____
Rachel L. Nunez _____
Jeanne E. Ferrer _____
Walter J. Cure IV _____

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Any Public Comment in accordance with R.S. 42:14 (D)
5. Approval of the minutes of the regular meeting held on October 12, 2021.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

6. Presentation by Ericksen Krentel of Fiscal Year 2020-2021 Audit.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

7. Approval of Fiscal Year 2020-2021 Audit.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

8. Approval of new month-to-month lease with Avenger Boats for 4,500 sq. ft. of manufacturing space located at 9020 River Road, Building 92, Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

9. Approval to absolve balance for Crescent City Electric in Audit Year 2020-2021, in accord with the Port's auditor.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

10. Finance Report

11. Executive Director's Report

Hurricane Ida – Update

Ericksen Krentel – Louisiana Port Relief Program

SBPHTD Capital Outlay Request – Arabi Terminal Roadway Improvements Project

PNO Capital Outlay Request – St. Bernard Transportation Corridor Project

The Sloan Group Update – Employee Policy Manual

Christmas Open House

Construction Projects

12. Approval of Substantial Completion for CSRS relating to the Acquisition & Implementation of New Geographic Information System (GIS), Phase I project.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

13. Approval of Agreement with the Federal Emergency Management Agency (FEMA), Department of Homeland Security for 8,500 sq. ft. of parking space to establish a temporary Disaster Recovery Center for hurricane survivors residing within St. Bernard Parish in the Chalmette Terminal.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

Regular Monthly Meeting

November 9, 2021

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14. Authorization for the Executive Director, as a result of the completed review by Administration of the submitted Statements of Qualifications, to engage Gallagher Risk Management as Agent of Record.

Motion by _____ Seconded by _____

Yeas: _____ Nays: _____ Motion carried _____

15. Old Business

16. New Business

17. Adjournment

Motion by _____ Seconded by _____

Next regular meeting date will be **Wednesday, December 15, 2021, 11:00 a.m.**